

Board of Supervisors of Elections

Minutes

September 5, 2017

Room 212, City Hall

Marc Mitchell, Board Vice President, called the meeting to order at 8:30 a.m.

Present: Marc Mitchell, Vice President

David Pearce, Board Member

Saundra Nickols, City Attorney

Phyllis Hane, Legislative Clerk

1. On a motion made by Mr. Pearce and seconded by Mr. Mitchell the Board approved 2-0 the minutes of the July 18, 2017 meeting.
2. The Board discussed the recently filed First Campaign Finance Reports from the Primary candidates. Two discrepancies were noted:
 - The report submitted by Kelly's Supporters contains what appears to be a calculation error. The Board will contact the candidate and treasurer to request an amended report.
 - The report submitted by Friends of Jeannette Bartelt contains a reference to contributions without a clear donor listed. The Board will contact Ms. Bartelt and her campaign treasurer for clarification.

On a motion made by Mr. Mitchell and seconded by Mr. Pearce the Board approved 2-0 the Campaign Finance Reports with the noted discrepancies to be addressed.

3. Ms. Hane submitted a list of suggested elected judges to be appointed in order to have sufficient substitutes on hand in case of withdrawals. On a motion made by Mr. Pearce and seconded by Mr. Mitchell the Board approved 2-0 the appointment of the additional judges.
4. The Board discussed the Election Day itinerary, noting they will circulate among the polling places and convene at the Frederick County Board of Elections warehouse at 4:00 p.m. to oversee tabulation of the Early Voting results. Ms. Hane will send an email to Board members prior to Election Day detailing plans for the September 12 Election Day and September 14 Absentee Canvass.

The meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Phyllis Hane

Legislative Clerk